

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,  
THURSDAY, MAY 15, 2014, 9:00 A.M., COUNCIL CHAMBERS  
ROOM 803, COUNTY COMPLEX, 180 N. IRBY STREET,  
FLORENCE, SOUTH CAROLINA**

**PRESENT:**

James T. Schofield, Chairman  
Waymon Mumford, Vice Chairman  
Mitchell Kirby, Secretary-Chaplain  
Russell W. Culberson, Council Member  
Roger M. Poston, Council Member  
Kent C. Caudle, Council Member  
Willard Dorriety, Jr., Council Member  
Jason M. Springs, Council Member  
K. G. Rusty Smith, Jr., County Administrator  
D. Malloy McEachin, Jr., County Attorney  
Connie Y. Haselden, Clerk to Council

**ALSO PRESENT:**

Arthur C. Gregg, Jr., Public Works Director  
Kevin V. Yokim, Finance Director  
Ryon Watkins, EMS Director  
Jonathan B. Graham, III, Planning Director  
Ronnie Pridgen, Parks and Recreation Director  
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator  
Patrick Fletcher, Procurement Director  
Alan Smith, Library Director  
Sheriff Kenney Boone  
Coroner Keith Von Lutcken  
Chief Deputy Glen Kirby  
Katherine McCain, Sheriff's Office  
Gavin Jackson, Morning News Staffwriter  
Tonya Brown, WPDE News  
Ken Baker, WMBF News

**ABSENT:**

Alphonso Bradley, Council Member

A notice of the regular meeting of the Florence County Council appeared in the May 14, 2014 edition of the **MORNING NEWS**. In compliance with the Freedom of Information Act, copies of the meeting Agenda and Proposed Additions to the Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the County Complex, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County's website ([www.florenceco.org](http://www.florenceco.org)).

Chairman Schofield called the meeting to order. Secretary-Chaplain Kirby provided the invocation and Vice Chairman Mumford led the Pledge of Allegiance to the American Flag. Chairman Schofield welcomed everyone attending the meeting.

### **APPROVAL OF MINUTES:**

Councilman Mumford made a motion Council Approve The Minutes Of The April 3, 2014 Worksession, the April 17, 2014 Regular Meeting, and the May 1, 2014 Worksession Of County Council. Councilman Culbertson seconded the motion, which was approved unanimously.

### **RESOLUTION NO. 36-2013/14**

The Chairman requested Council consider passage of Resolution No. 36-2013/14 prior to the opening of public hearings, in order to keep every item in the proper order. There were no objections voiced. The Clerk published the title of Resolution No. 36-2013/14: A Resolution Ordering Public Hearings With Respect To Ordinances Numbers 17-2013/14 And 18-2013/14 And Ratifying All Actions Previously Taken To Advertise Said Public Hearings And Other Matters Relating Thereto. Councilman Culbertson made a motion Council approve the Resolution as presented. Councilman Poston seconded the motion, which was approved unanimously.

### **PUBLIC HEARINGS:**

The Clerk published the titles and Chairman Schofield opened public hearings for the following items:

### **RESOLUTION NO. 33-2013/14**

A Resolution In Support Of The Issuance By The South Carolina Jobs – Economic Development Authority Of Its Economic Development Refunding Revenue Bonds (FMU Student Housing, LLC – Francis Marion University Project) Series 2014 In One Or More Series And In An Aggregate Principal Amount Not To Exceed \$14,085,000 Pursuant To The Provisions Of Title 41, Chapter 43, Code Of Laws Of South Carolina 1976, As Amended.

### **ORDINANCE NO. 17-2013/14**

An Ordinance Dissolving Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, The Sardis-Timmonsville Rural Fire Protection District, And Dissolving The Johnsonville Rural Fire District, The Howe Springs Fire District, The Hannah-Salem-Friendfield Fire District, The West Florence Rural Fire District, And The Windy Hill/Olanta Rural Fire District, All Incident To The Establishment Of The Florence County Fire Protection District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For The Conditions With Respect To Said Dissolution, And Other Matters Related Thereto.

**ORDINANCE NO. 18-2013/14**

An Ordinance To Create And Establish The Florence County Fire Protection District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Approve The Annual Levy And Collection Of Ad Valorem Taxes And The Imposition Of Rates And Charges For The Operation And Maintenance Thereof, To Authorize The Issuance Of General Obligation Bonds On Behalf Of The District From Time To Time, And Other Matters Relating Thereto.

**ORDINANCE NO. 22-2013/14**

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 1920 Pamplico Hwy., Florence, More Specifically Shown On Tax Map Number 90134, Block 02, Parcel 007, From Residential Preservation To Commercial Growth And Preservation; And Other Matters Related Thereto.

**ORDINANCE NO. 25-2013/14**

An Ordinance To Authorize The County Administrator To Negotiate The Best And Highest Price For The Sale Of Certain Real Property And/Or Granting Of A Right-Of-Way For Real Property Owned By Florence County To The South Carolina Department Of Transportation As It Relates To The Capital Project Sales Tax I Road Projects; And Other Matters Related Thereto.

**ORDINANCE NO. 26-2013/14**

An Ordinance To Ratify FY14 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

**ORDINANCE NO. 01-2014/15**

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2014 And Ending June 30, 2015; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

**APPEARANCES:**

**CLARK REIFSNIDER – HELP 4 KIDS FLORENCE**

Mr. Reifsnider And Allie Walker Appeared Before Council To Brief Council On The Mission Of The Help 4 Kids Florence Organization And Its Mission Of Feeding Elementary School Children Who Were At Risk Of Weekend Hunger.

**SUSPEND AGENDA:**

**COUNCILMAN DORRIETY**

Councilman Dorriety made a motion Council suspend the Agenda. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Dorriety stated he wanted to give Council a message. “We always talking about trying to work things out with our legislators and I tried to talk to our two legislators last night and the message

they wanted me to send to you was Lowe and Crawford would be glad to meet with you to talk about the situation, or anybody on Council. That Mr. Lowe and, I think it's the fire fighter who is the legislator from Anderson County that y'all went to to try to do 4-19, is good friends with him. He said he would love to bring him down here and let him tell y'all how Anderson County combined and see if that was an option that could be worked or something of that nature. And that's basically the message. I just wanted to deliver it to y'all; it's nothing bad, nothing anything, ... that's all. I didn't know how y'all would reactive or want to take it. I think since these things we have are pretty contractual, but I been working hopefully so we would have some kind of dialogue with our delegation. I mean, I don't like the way this situation has turned out. I don't think none of us do."

Councilman Caudle stated he would like to encourage Council to take up that invitation if possible. Councilman Dorriety stated he would be interested in hearing what the gentleman from Anderson County had to say because it might be pertinent in the future. Chairman Schofield thanked Councilman Dorriety and stated he met with Representative Lowe two months previously and had met with Senator Leatherman in January to try to encourage them to change 4-19. He said his door was always open just like it was to every citizen to come talk with him and he looked forward to it.

## **COMMITTEE REPORTS:**

### **ADMINISTRATION & FINANCE**

Chairman Schofield stated the Committee on Administration & Finance held a meeting on Friday, May 9<sup>th</sup> and considered amendments to the budget on second reading. He stated when Council got to the budget ordinance he would entertain motions to amend.

## **RESOLUTIONS/PROCLAMATIONS:**

### **PEACE OFFICERS' MEMORIAL DAY PROCLAMATION**

The Clerk published the title of the Proclamation: A Proclamation Recognizing May 15<sup>th</sup> As National Peace Officers' Memorial Day And Directing That All Flags On County Buildings Be Flown At Half Staff On May 15, 2014. Councilman Mumford made a motion Council approve the Proclamation as presented. Councilman Kirby seconded the motion, which was approved unanimously.

### **RESOLUTION OF APPRECIATION AND RECOGNITION**

The Clerk published a Resolution of Appreciation and Recognition for Larue E. Kirby For His Meritorious Service, in its entirety. Councilman Mumford made a motion Council approve the Resolution. Councilman Poston seconded the motion, which was approved unanimously. Councilman Caudle presented Mr. Kirby with a framed Resolution of Appreciation and Recognition and invited his family to come forward to be recognized as well. Mr. Kirby expressed his appreciation for the Resolution and the opportunity to serve the citizens of Florence County.

## **RESOLUTION OF APPRECIATION AND RECOGNITION**

The Clerk published a Resolution of Appreciation and Recognition for Robert Newton Wells, Jr. For His Commendable Service And A Job Well Done, in its entirety. Councilman Mumford made a motion Council approve the Resolution. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Mumford presented Mr. Wells with a framed Resolution of Appreciation and Recognition. Mr. Wells expressed his appreciation for the Resolution.

## **PUBLIC HEARINGS:**

The following individuals requested to speak during the public hearing segment:

### **Ordinance No. 17-2013/14:**

Richard Skipper  
Murray Jordan

### **Ordinance No. 18-2013/14:**

Kerry Tanner  
William Dillon  
Toni James – declined to speak stating that she signed the wrong sheet

There being no additional signatures on the sign-in sheets, the Chairman declared the Public Hearings closed.

## **RESOLUTION NO. 33-2013/14**

The Clerk published the title of Resolution No. 33-2013/14: A Resolution In Support Of The Issuance By The South Carolina Jobs – Economic Development Authority Of Its Economic Development Refunding Revenue Bonds (FMU Student Housing, LLC – Francis Marion University Project) Series 2014 In One Or More Series And In An Aggregate Principal Amount Not To Exceed \$14,085,000 Pursuant To The Provisions Of Title 41, Chapter 43, Code Of Laws Of South Carolina 1976, As Amended. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Poston seconded the motion, which was approved unanimously.

## **RESOLUTION NO. 34-2013/14**

The Clerk published the title of Resolution No. 34-2013/14: A Resolution Authorizing An Amendment Of The Fee In Lieu Of Tax Agreement By And Between Project W And Florence County, South Carolina, Providing For An Extension Of The Investment Period, A Modification Of The Infrastructure Credits, An Extension Of The Termination Date, The Provision Of Job Creation Grants, And Other Matters Related Thereto. Councilman Dorriety made a motion Council approve the Resolution as presented. Councilman Caudle seconded the motion, which was approved unanimously. County Administrator K. G. Rusty Smith, Jr. stated for the record that Project W was Worthington Industries Engineered Cabs, LLC dba Angus-Palm LLC and the project was conditional on final approval of State incentives by the South Carolina Department of Commerce.

### **RESOLUTION NO. 35-2013/14**

The Clerk published the title of Resolution No. 35-2013/14: A Resolution Approving The Refunding Of Certain Outstanding Indebtedness Benefitting McLeod Regional Medical Center Of The Pee Dee, Inc. Through The Issuance And Delivery Of Florence County, South Carolina, Refunding Hospital Revenue Bonds (McLeod Regional Medical Center Project), In One Or More Series, In An Aggregate Amount Not Exceeding \$75,000,000; Authorizing A Petition To The South Carolina State Budget And Control Board For Its Approval Of Such Undertaking Pursuant To Title 44, Chapter 7, Code Of Laws Of South Carolina 1976, As Amended; Approving A Loan Agreement; Providing For Notice Of Such Approval; Providing For A Public Hearing To Be Held On The Question Of The Issuance Of Such Bonds; Providing For Publication Of Notice Of Such Hearing; And Providing For Other Matters Relating Thereto. Councilman Springs made a motion Council approve the Resolution as presented. Councilman Caudle seconded the motion, which was approved unanimously.

### **ORDINANCES IN POSITION:**

#### **ORDINANCE NO. 17-2013/14 – THIRD READING**

The Clerk published the title of Ordinance No. 17-2013/14: An Ordinance Dissolving Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, The Sardis-Timmons ville Rural Fire Protection District, And Dissolving The Johnsonville Rural Fire District, The Howe Springs Fire District, The Hannah-Salem-Friendfield Fire District, The West Florence Rural Fire District, And The Windy Hill/Olanta Rural Fire District, All Incident To The Establishment Of The Florence County Fire Protection District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For The Conditions With Respect To Said Dissolution, And Other Matters Related Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved with a six (6) to two (2) vote. Voting in the affirmative were Chairman Schofield, Councilmen Culberson, Poston, Mumford, Caudle and Springs. Voting “No” were Councilmen Kirby and Dorriety.

#### **ORDINANCE NO. 18-2013/14 – THIRD READING**

The Clerk published the title of Ordinance No. 18-2013/14: An Ordinance To Create And Establish The Florence County Fire Protection District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Approve The Annual Levy And Collection Of Ad Valorem Taxes And The Imposition Of Rates And Charges For The Operation And Maintenance Thereof, To Authorize The Issuance Of General Obligation Bonds On Behalf Of The District From Time To Time, And Other Matters Relating Thereto. Councilman Culberson made a motion Council approve third reading of the Ordinance. Councilman Poston seconded the motion, which was approved with a six (6) to two (2) vote. Voting in the affirmative were Chairman Schofield, Councilmen Culberson, Poston, Mumford, Caudle and Springs. Voting “No” were Councilmen Kirby and Dorriety.

Councilman Kirby stated, “I want everybody to know I’m not disagreeing. I agree that we need to do what we’re doing but we need to, you know, with the West Florence ... situation and everything and I think what Willard says getting/working with the legislature we can come up with a good plan at a fair rate you know and this is what I want, on the financial part, you know, it changed this week how we’re gonna finance it, so, through these budget sessions we got its probably gonna change again so that’s the reason I’m voting no today ... there’s a lot to be considered.”

Councilman Caudle encouraged the Chairman and members of Council to take up the offer of Representatives Lowe and Crawford.

#### **ORDINANCE NO. 21-2013/14 – SECOND READING DEFERRED**

The Chairman stated Council was asked to defer second reading of Ordinance No. 21-2013/14: An Ordinance To Amend The Boundaries Of The Hannah-Salem-Friendfield Fire Protection District In Florence County, South Carolina, To Approve The Annual Levy And Collection Of Ad Valorem Taxes For The Operation And Maintenance Thereof, To Approve The Issuance Of General Obligation Bonds On Behalf Of The District, And Other Matters Related Thereto.

#### **ORDINANCE NO. 22-2013/14 – SECOND READING**

The Clerk published the title of Ordinance No. 22-2013/14: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 1920 Pamplico Hwy., Florence, More Specifically Shown On Tax Map Number 90134, Block 02, Parcel 007, From Residential Preservation To Commercial Growth And Preservation; And Other Matters Related Thereto. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Poston seconded the motion, which was approved unanimously.

#### **ORDINANCE NO. 23-2013/14 – SECOND READING**

The Clerk published the title of Ordinance No. 23-2013/14: An Ordinance To Rezone Property Owned By Norma Jean Watford Located At 1920 Pamplico Hwy., Florence, As Shown On Florence County Tax Map No. 90134, Block 02, Parcel 007; Consisting Of Approximately 0.43 Acres From R-1, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

#### **ORDINANCE NO. 24-2013/14 – SECOND READING DEFERRED**

Chairman Schofield stated second reading of Ordinance No. 24-2013/14 was deferred: An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council District Five And Six Bounded By Freedom Boulevard, National Cemetery Road, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of R-1, R-2, And R-3A, Single-Family Residential District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

#### **ORDINANCE NO. 25-2013/14 – SECOND READING**

The Clerk published the title of Ordinance No. 25-2013/14: An Ordinance To Authorize The County Administrator To Negotiate The Best And Highest Price For The Sale Of Certain Real Property And/Or Granting Of A Right-Of-Way For Real Property Owned By Florence County To The South Carolina Department Of Transportation As It Relates To The Capital Project Sales Tax I Road Projects; And Other Matters Related Thereto. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Poston seconded the motion, which was approved unanimously.

#### **ORDINANCE NO. 26-2013/14 – SECOND READING**

The Clerk published the title of Ordinance No. 26-2013/14: An Ordinance To Ratify FY14 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto. Councilman Caudle made a motion Council approve second reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

#### **ORDINANCE NO. 27-2013/14 – SECOND READING DEFERRED**

The Chairman stated second reading of Ordinance No. 27-2013/14 was deferred: An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee And Special Source Revenue Credit Agreement Between Florence County, South Carolina And Project Olympus; Authorizing The Conversion Of An Existing Title-Transfer FILOT Lease Agreement Between Florence County, South Carolina And Project Olympus To A Fee Agreement; And Other Matters Relating Thereto.

#### **ORDINANCE NO. 28-2013/14 – SECOND READING**

The Clerk published the title of Ordinance No. 28-2013/14: An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project R, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project R, And Providing For Payment By Project R, Of Certain Fees-In-Lieu Of Ad Valorem Taxes; Providing For Special Source Revenue Or Infrastructure Improvement Credits; Providing For The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement For The Establishment Of A Multi-County Industrial/Business Park; And Other Matters Relating Thereto. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

#### **ORDINANCE NO. 01-2014/15 – SECOND READING**

The Clerk published the title of Ordinance No. 01-2014/15: An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2014 And Ending June 30, 2015; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto. Councilman Caudle made a motion Council approve second reading of the Ordinance.



Councilman Springs seconded the motion. Councilman Springs made a motion Council amend the Solid Waste Management Enterprise Fund, Fund 421, in the fiscal year 2014/15 budget book, to reflect an increase in the household solid waste fee by \$3.97 to \$99.50 in order to provide a 50% fee discount to parcels containing six (6) or more residential units. Councilman Culberson seconded the motion, which was approved unanimously.

Councilman Poston made a motion to amend Ordinance No. 01-2014/15 to decrease the Florence County millage rate to 73.0; to decrease the debt service millage rate to 8.5; to increase the Florence Fire District operating millage to 20.5; to increase the appropriation to Florence County General Fund to \$54,125,434; to increase the appropriation for the Local Accommodations Tax Fund to \$2,483,549; to decrease the appropriation for the Fire and First Responder Fund to \$4,927,410; and, to delete Section 10.d. from the Ordinance. Councilman Culberson seconded the motion, which was approved with a six (6) to two (2) vote. Voting in the affirmative were Chairman Schofield, Councilmen Culberson, Poston, Mumford, Caudle and Springs. Voting "No" were Councilmen Kirby and Dorriety. Approval of second reading of the Ordinance as amended was unanimous.

#### **ORDINANCE NO. 29-2013/14 – INTRODUCED BY TITLE ONLY**

The Clerk published the title of Ordinance No. 29-2013/14 and the Chairman declared the Ordinance Introduced By Title Only: An Ordinance Authorizing The Execution And Delivery Of Not Exceeding \$75,000,000 Aggregate Principal Amount Refunding Hospital Revenue Bonds (McLeod Regional Medical Center Project) Of Florence County, South Carolina, From Time To Time, In One Or More Series, Pursuant To Article 11, Chapter 7, Title 44, Code Of Laws Of South Carolina 1976, As Amended, To Finance The Costs Of The Refunding Of Certain Outstanding Revenue Bonds Issued By Florence County On Behalf Of McLeod Regional Medical Center Of The Pee Dee, Inc.; The Entering Into Certain Covenants And Agreements And The Execution And Delivery Of Certain Instruments Relating To The Issuance Of The Aforesaid Bonds Including A Loan Agreement Or Loan Agreements Between Florence County And McLeod Regional Medical Center Of The Pee Dee, Inc., An Assignment By Florence County Of Its Rights Thereunder To The Trustee For Such Bonds, And A Trust Indenture Or Trust Indentures Between Florence County And The Trustee For Such Bonds; And Consenting To The Delivery Of Security Instruments Related To Such Bonds; And Other Matters Relating Thereto.

#### **APPOINTMENTS TO BOARDS AND COMMISSIONS:**

##### **COMMISSION ON ALCOHOL & DRUG ABUSE**

Councilman Mumford made a motion to reappoint Elizabeth Thomas to serve on the Commission on Alcohol & Drug Abuse representing Council District 7, with appropriate expiration term. Councilman Caudle seconded the motion, which was approved unanimously.

## **REPORTS TO COUNCIL:**

### **ADMINISTRATION**

#### **APPROVAL OF PROPOSED SCOPE OF WORK – ALLIGATOR ROAD**

Mr. Smith introduced Michelle Shepherd, Assistant Program Manager, Pee Dee Regional Production Group with South Carolina Department of Transportation (SCDOT) to make the presentation. Ms. Shepherd provided a handout for Council to follow (a copy is attached and incorporated by reference). Chairman Schofield stated Council was requested to add a fourth alternate to the proposed Preliminary Scope to finish the five-lane completion from Freedom Boulevard to 76 at the Pizza Hut, the original part of it that was built to take it from the two-lane as built originally to the five-lane. Chairman Schofield stated that with the current savings on the project of about \$50 million and the fact that the proposed alternate was well within the scope of the project description included in the original Capital Project Sales Tax, it would be appropriate to add this alternate. Councilman Culberson made a motion to include the original section from Freedom Boulevard to Palmetto Street/76. Councilman Poston seconded the motion, which was approved unanimously. Councilman Caudle asked if the SCDOT already had right-of-ways so that process would not be necessary. Ms. Shepherd confirmed that SCDOT currently had the right-of-ways necessary for the project. Council unanimously approved the scope of the work for Alligator Road as amended.

#### **APPROVAL OF PROPOSED SCOPE OF WORK – US 378 WIDENING PROJECT**

Ms. Shepherd provided information on the Scope Enhancement for the US 378 Widening Project/Sections 1 & 2. The Enhancement included the construction of a boat ramp at Lynches River Bridge Crossing. Councilman Springs made a motion Council approve the proposed Scope Enhancement. Councilman Caudle seconded the motion, which was approved unanimously.

#### **APPROVAL OF PROPOSED SCOPE OF WORK – US 76 WIDENING PROJECT**

Ms. Shepherd provided information on the proposed Scope Extension for the US 76 Widening Project. Councilman Kirby made a motion Council approve the Scope Extension. Councilman Mumford seconded the motion, which was approved unanimously.

#### **EASEMENT TO SOUTH CAROLINA ELECTRIC & GAS**

Councilman Caudle made a motion Council Authorize The County Administrator To Execute An Easement To South Carolina Electric & Gas (SCE&G) To Install A Gas Line Along The Perimeter Of TMP#80016-06-005, Lake City DHEC Building, Lake City, SC, Pending Definitive Location And County Attorney Approval. Councilman Springs seconded the motion, which was approved unanimously.

## **PROCUREMENT**

### **REQUEST FOR PROPOSAL (RFP) AWARD**

Councilman Caudle made a motion Council approve Award Of Guaranteed Energy Savings Services To Pepco Energy Services, Inc. Of Arlington, VA And Authorize The County Administrator To Initiate A Contract Pending County Attorney Review And Approval. Councilman Springs seconded the motion, which was approved unanimously.

### **REVIEW PANEL APPOINTMENT – RFQ #28-13/14**

Chairman Schofield Appointed Councilman Springs To Serve On The Review Panel For RFQ #28-13/14 Architectural Design Services For The New Emergency Operations Center.

## **SOUTH LYNCHES FIRE DEPARTMENT/PROCUREMENT**

### **PURCHASE OF FIRE PUMPER**

Councilman Springs made a motion Council Authorize The Purchase Of One (1) Fire Pumper From Kovatch Mobile Equipment Corp. (KME) Using The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program For The South Lynchess Fire Department In An Amount Not To Exceed \$437,473.00 (Including Vehicle Tax) As Funded In The Capital Project Sales Tax II. Councilman Mumford seconded the motion, which was approved unanimously.

## **MUSEUM**

### **COLLECTION LEASE AND MANAGEMENT AGREEMENT**

Councilman Caudle made a motion Council approve A Collection Lease And Management Agreement Between The Florence Museum And Florence County For All Objects, Artifacts, Paintings, Sculptures And Other Items Which Comprise The Current Collection Owned By The Museum Corporation As Outlined In The Agreement. Councilman Mumford seconded the motion, which was approved unanimously. Councilman Dorriety asked if there would be any cost incurred by the County. Chairman Schofield stated he thought it was \$1 per year for the lease of the collection. Mr. Smith stated the art collection would be insured at a value of \$10 million, which would cost approximately \$16,000 per year for insurance and would be funded through the Museum's budget.

### **MUTUAL AID AGREEMENT**

Councilman Mumford made a motion Council approve A Cooperation And Mutual Aid Agreement Between the Florence Museum and Florence County. Chairman Schofield stated The Document Before Council Contained A Minor Revision To Section 16 And 17 To Clarify That The Responsibilities Of The Florence County Museum Board Were Not Changed By The Agreement. Councilman Culberson seconded the motion, which was approved unanimously.

## **OTHER BUSINESS:**

### **INFRASTRUCTURE**

#### **WEST FLORENCE FIRE DISTRICT**

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$12,000 From Council Districts 3, 4, And 9 Infrastructure Funding Allocations (Approximately \$4,000 From Each District) To Purchase Res-Q-Jacks And Associated Equipment For The West Florence Fire District. Councilman Kirby seconded the motion, which was approved unanimously.

#### **TOWN OF PAMPLICO**

Councilman Poston made a motion Council Declare Vehicle #VS177, A 2008 Dodge Charger As Surplus; Authorize The Sale Of The Vehicle To The Town Of Pamplico In The Amount Of \$5,779; And, Approve The Expenditure Of \$2,889.50 From Council District 2 Infrastructure Funding Allocation To Assist With The Purchase (The Town Of Pamplico Will Pay \$2,889.50). Councilman Culberson seconded the motion, which was approved unanimously.

#### **TOWN OF QUINBY**

Councilman Mumford made a motion Council Declare Vehicle VS159, A 2008 Ford F-150 Pickup, VIN #FTRF12WO8KD60074 As Surplus; Authorize The Sale Of The Vehicle To The Town Of Quinby In The Amount Of \$5,041; And, Approve The Expenditure Of \$5,041 From Council Districts 3 And 7 Infrastructure Funding Allocations (\$2,520.50 From Each District) To Assist The Town With The Purchase. Councilman Poston seconded the motion, which was approved unanimously.

### **ROAD SYSTEM MAINTENANCE FEE (RSMF)**

#### **KARISMA ROAD**

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$11,515 From Council District 5 RSMF Funding Allocation To Pay For Crushed Asphalt For Karisma Road. Councilman Kirby seconded the motion, which was approved unanimously.

#### **MERCURY LANE**

Councilman Culberson made a motion Council Approve The Expenditure Of Up To \$7,875 From Council District 6 RSMF Funding Allocation To Pay For Crushed Asphalt For Mercury Lane. Councilman Mumford seconded the motion, which was approved unanimously.

#### **OAK HEI LANE**

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$53,792 From Council District 7 RSMF Funding Allocation To Pay For The Reclamation With Cement, Resurfacing Type C Asphalt And Asphalt Curb For Oak Hei Lane. Councilman Caudle seconded the motion, which was approved unanimously.

## **UTILITY**

### **TOWN OF SCRANTON**

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$38,000 From Council Districts 1, 2 And 5 Utility Funding Allocations (\$16,750 From Council District 1, \$6,500 From Council District 2, And \$14,750 From Council District 5) To Pay For Water Well Upgrades And Repairs For The Town Of Scranton. Councilman Dorriety seconded the motion, which was approved unanimously.

### **COUNCILMAN DORRIETY**

Councilman Dorriety stated he would like to modify that all the budget items that were voted on today, at this point on second reading, he was in favor of the entire budget itself but where the fire services were. He was in favor of passing a budget so that it did not slow things down but he was not in favor of where the County was with the fire budget so he was voting against the fire budget but voting for the rest of the budget. Chairman Schofield stated he understood that Councilman Dorriety objected to the 20.5 mills in the budget and the removal of the \$28.50.

## **INACTIVE AGENDA:**

### **RESOLUTION NO. 30-2012/13**

Chairman Schofield stated Resolution No. 30-2012/13 (A Resolution In Support Of The Issuance By The South Carolina Jobs – Economic Development Authority Of Its Economic Development Refunding Revenue Bonds (FMU Student Housing, LLC – Francis Marion University Project) Series 2013 In One Or More Series And In An Aggregate Principal Amount Not To Exceed \$14,085,000 Pursuant To The Provisions Of Title 41, Chapter 43, Code Of Laws Of South Carolina 1976, As Amended) on the Inactive Agenda was handled today with Resolution No. 33-2013/14, so this Resolution was no longer needed. Council could table the item, vote to deny, or leave it on the Inactive Agenda until the time lapses September 19<sup>th</sup>. Councilman Kirby made a motion to table Resolution No. 30-2012/13. Councilman Springs seconded the motion, which was approved unanimously.

There being no further business to come before Council, Councilman Culberson made a motion to adjourn. Councilman Kirby seconded the motion, which was approved unanimously.

### **COUNCIL MEETING ADJOURNED AT 10:27 A.M.**